

**WORKERS' COMPENSATION LAW SECTION
EXECUTIVE COMMITTEE MEETING
AGENDA
February 1-2, 2007
Sacramento, California**

Thursday, February 1, 2007

10:00 a.m. – 3:00 p.m. Meetings at the State Capitol, Room 113

6:00p.m. Executive Committee Dinner at the Sheraton Hotel

Friday, February 2, 2007:

9:00 a.m. – 1:00 pm (Breakfast and lunch included)

1. Meeting Called To Order
2. Report from the Chair
3. Staff Report
4. Approval of November 2006 Retreat Minutes
5. Treasurer's Report
6. Policy and Procedures Manual - Update
7. Legislative White Paper - Update
8. Report on Appointments - Update
9. Proposal on ADR to DWC
10. Breakout Sessions: Subcommittee Meetings
 - a. Education
 - b. Practice & Ethics
 - c. Legislation
 - d. Awards & Recognition
 - e. Publications
11. Subcommittee Reports
 - a. Education
 - b. Practice & Ethics
 - c. Legislation
 - d. Awards & Recognition
 - e. Publications
12. Old Business
13. New Business
14. Adjourn